

KITEX

Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam,

Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.com

website: www.kitexgarments.com

Ref: KGL/SE/2021-22/AUG/03

August 11, 2021

To,

The Secretary BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra - 400001 Script No: 521248	The Secretary National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051. Script No: KITEX
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Sub:- REVISED BOOK CLOSURE INTIMATION FOR 29TH ANNUAL GENERAL MEETING

**Ref:- OUR LETTER REFERENCE NO. KGL/SE/2021-22/JULY/09 DATED JULY 26, 2021
SUBMITTED TO THE STOCK EXCHANGES**

Dear Sir/ Ma'am,

We refer to the aforesaid letter reference no and dated July 26, 2021 and as Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby furnished following revised book closure details:

Security Symbol & Scrip Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
BSE Scrip Code: 521248 NSE Symbol: KITEX	Equity	Wednesday, September 1, 2021	Tuesday, September 7, 2021	Tuesday, August 31, 2021	for the purpose of 29 th AGM & for determining entitlement of members to final dividend for FY ended March 31, 2021
		both days inclusive			

Kindly take the same on record.

Yours faithfully,

For Kitex Garments Limited

CS. Mithun B Shenoy

Company Secretary & Compliance officer

(ICSI M. No. FCS 10527)

